

**BOARD OF DIRECTORS
HAWAII HURRICANE RELIEF FUND (“HHRF”)
MINUTES**

Date: Friday, November 1, 2024

Time: 10:30 a.m. (HST)

In-Person Meeting Location: King Kalakaua Conference Room
King Kalakaua Building, First Floor
335 Merchant Street
Honolulu, HI 96813

Virtual: Zoom Meeting <https://dcca-hawaii-gov.zoom.us/j/84393620694?pwd=s1SwBHWPAgg3w5wBxgZacoM4M3Dv6.1>
Meeting ID: 843 9362 0694
Passcode: 792904

Video Recording:
Link: <https://youtu.be/VfW5xePtiCE>

Agenda: Posted on the State electronic calendar as required by Hawaii Revised Statutes section 92-7(b)

Present Members: Ed Haik (Chair)
Michael Nonaka (Vice Chair)
Gordon Ito (Insurance Commissioner)
Marie Weite (via Zoom)

I. Roll call, Quorum, Call to Order, Public Notice – HRS § 92-3
Open Meetings

Chair Haik called the meeting to order at approximately
10:35 a.m. HST.

II. Executive Session

The HHRF may convene an executive session pursuant to Hawaii Revised Statutes section 92-5(a)(4) to consult with the HHRF’s attorney on questions and issues pertaining to the HHRF’s powers, duties, privileges, immunities, and liabilities.

A. Briefing on procurement procedure requirements
applicable to HHRF.

At approximately 10:36 a.m. HST, Commissioner Ito moved to enter executive session. All present affirmed at 10:36 a.m. HST.

At 10:58 a.m. HST the board exited executive session. Chair Haik indicated that the board discussed protocols for procurement.

III. Operational

A. Update on Governor's Second Emergency Proclamation Relating to Condominium Insurance Stabilization

Commissioner Ito noted that a second Emergency Proclamation was issued on November 4, 2024 and is available on the Governor's website.

IV. Hire a consultant

A. Permitted Interaction Group – Draft of Request for Proposal (RFP)

1. Discussion and decision on issuance of the RFP

The Permitted Interaction Group distributed a draft RFP. Deputy Attorney General Han clarified that this was merely a presentation of the draft. Chair Haik stated that a meeting would be held on November 8, 2024 to discuss the draft.

V. Approval of Minutes from September 20, 2024, Board meeting

At 11:13 a.m. HST, Vice-Chair Nonaka moved to approve the minutes of the September 20, 2024 meeting. Member Weite abstained noted she was not present at the meeting. All other present Members affirmed, who noted she was not present at the meeting.

VI. Next Meeting – Proposed dates for next meeting

- A. November 15, 2024
- B. December 3, 2024
- C. December 17, 2024

The board agreed to meet on November 8, 2024 at 1:00 p.m. HST and noting that the November 15, 2024, meeting may need to be adjusted, with the December 3 and 17, 2024 meeting to proceed.

VII. Adjournment

Chair Haik adjourned the meeting at 11:14 am HST.